

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000081700

Entity Name: E. S. LAENS, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10890 SW 186 ST  
BAY # 40  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10890 SW 186 ST  
BAY # 40  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 20-2965512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SICILIA, EDUARDO N  
12223 SW 17 LN  
UNIT 108  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MOLINARO, ANITA  
Address: 12223 SW 17 LN UNIT # 108  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: SICILIA, EDUARDO N  
Address: 12223 SW 17 LN UNIT # 108  
City-St-Zip: MIAMI, FL 33175

Title: PRES  
Name: CASTRO, JAIME  
Address: 14303 SW 183 TERR  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO SICILIA

VP

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date